CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 22, 2026
Wednesday
5:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Chair Rogers called the Operations Committee meeting to order at 5:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:
Dan Rogers, Chair
Jim Nordlund, Director
Mark Wiggin, Director
Susanne Fleek-Green, Director
Penny Gage, Director

Other Board Members Present:
Rachel Morse, Director
Katherine Jernstrom, Director

Guests and Staff Attendance Present:

Arthur Miller	Mark Sonstein	Bart Armfield, Consultant
Matthew Clarkson	Katie Millen	Bernie Smith, Member
Andrew Laughlin	Dan Herrmann	
Allan Rudeck	Whitney Wilkson	
Sherri Highers	Julie Hasquet	

Via Teleconference:

Sandra Cacy	Amanda Mankel	Mitch Roth, Member

II. APPROVAL OF THE AGENDA

Director Wiggin moved, and Director Gage seconded the motion to approve the agenda. Chair Rogers made a friendly amendment to add Election of Vice-Chair of the Operations Committee to the Agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Nordlund seconded the motion to approve the May 6, 2026, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

1) Bernie Smith, Member, provided an update on the July 21, 2026, MAC Meeting.

V. NEW BUSINESS**

A. Gas Supply Update (Rudeck/Herrmann)

Dan Herrmann, Manager, Natural Gas and Energy Resources, presented the Gas Supply Update.

B. Election of Operations Committee Vice-Chair

Director Wiggin nominated Director Nordlund for Vice-Chair of the Operations Committee, and the nomination was seconded by Director Fleek-Green. Director Norlund was elected as Vice-Chair unanimously.

VI. DIRECTOR COMMENTS

Director comments were made at this time.

VII. EXECUTIVE SESSION*

A. Gas Supply Update (Rudeck/Herrmann)

B. Complaint – Superior Court (Clarkson)

At 5:28 p.m., Director Wiggin moved, and Director Nordlund seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 6:56 p.m.

VIII. NEW BUSINESS (NONE)

IX. ADJOURNMENT

At 6:56 p.m., Director Wiggin moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.